A Govt. Recognised Star Export House

SANWARIA AGRO OILS LTD.

SAOL

Regd. Office : E-1/1, Arera Colony, Bhopal - 462 016. Ph.: (0755) 4294878, Fax : (0755) 4295038
website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com
Branch Office : 304-Midas, Sahara Plaza Complex, J.B. Nagar, Near Kohinoor Hotel, Andheri-Kurla Road, Chakala, Andheri (East) Mumbai - 400 059. Ph.: (022) 40026634. E-mail : dpujare@sanwariaagro.com
Marketing Office : Plot No. 1, Flat No. 2, Ground Floor, G-Sector, Town Centre, CIDCO, Aurangabad-431 003 (M.H.) Ph.: (0240) 2471584, Tele Fax : (0240) 2475284

Date: 23/12/2013

To
The Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai.

The National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Sub: Proceeding of Extra Ordinary General Meeting.

Dear Sir,

This is to inform you that, the Extra Ordinary General Meeting of the Shareholders of the Company held on today i.e. 23rd of December 2013 at 09.00 A.M. at the Registered Office of the company situated at E-1/1, Arera Colony, Bhopal (M.P) - 462016 and the shareholders of the Company passed the following resolutions: -

Item No: 1.

"**RESOLVED THAT** pursuant to section 258, 259 and all other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government, the number of directors of the company for the time being in the office be increased from 12 to 15.

RESOLVED FURTHER THAT pursuant to section 31 and all other applicable provisions, if any, of the Companies Act, 1956, existing article 75 of the Articles of Association of the company shall deleted and the following shall stand substituted in its place with effect from the date of Central Government's approval in accordance with the provisions of the Companies Act, 1956.

Article No. 75

For Sanwaria Agro Oils Ltd.

Company Secretary

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"Until otherwise determined by the Company in General Meeting, the number of Directors shall not be less than three nor more than fifteen excluding Ex-officio Directors appointed under article 78 hereafter."

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to the resolution."

Thanking You.

Yours faithfully,
For Sanwaria Agro Oils Ltd.

For Sanwaria Agro Oils Ltd.

Company Secretary

(Nikitasha Mandal)
Company Secretary